

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with Acting City Manager Glen Black and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the minutes of December 15, 2009 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Appointment for the Delta Housing Authority Board**

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to appoint Terri Hocking to the Delta Housing Authority Board. All in favor, motion carried.

**Resolution #1, 2010; April 6, 2010 Mail Ballot Election**

Resolution #1, 2010

A RESOLUTION OF THE CITY OF DELTA, COLORADO,  
AUTHORIZING THE APRIL 6, 2010 REGULAR MUNICIPAL  
ELECTION TO BE CONDUCTED BY MAIL BALLOT

was read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to adopt Resolution #1, 2010. Roll call vote: Councilmembers Pfalzgraff aye, Seuell aye, Carlquist aye, Jurca aye and Cooper aye. Motion carried.

**Intergovernmental Agreement for the April 6, 2010 Mail Ballot Election**

The Clerk explained that this is an agreement with the Delta County Clerk and Recorder's office to help with the April 6, 2010 Mail Ballot Election. She explained that there are a few changes that have been made since the last municipal election. She summarized those changes.

The Clerk also explained that the use of the electronic voting machine can be available if Council chooses to use it. She explained that it would raise the cost of the election and that the secrecy of the vote would be compromised since only a few individuals may use it.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to authorize the City Clerk to execute the Intergovernmental Agreement with the Delta County Clerk and Recorder for the April 6, 2010 Mail Ballot Election without the use of the electronic voting machine. All in favor, motion carried.

**City Attorney Comments**

City Attorney Michael Schottelkotte advised Council that the medical marijuana moratorium deadline is approaching and that he would ask Council to start thinking about how they wish to move forward.

**Regular Meeting, Delta City Council, January 5, 2010 (Cont.)**

**City Manager Comments**

Acting City Manager Glen Black stated that staff and Mayor Cooper attended the Regional Energy Steering Committee meeting. The committee had applied for a grant from the Governor's Energy Office and was awarded \$200,000. With this grant they are going to hire a community energy coordinator. Mr. Black explained the responsibilities of this coordinator. The committee has requested that the City appoint an official designee.

Councilmember Pfalzgraff volunteered to be on the steering committee.

Mr. Black reminded Council of the following upcoming meetings:

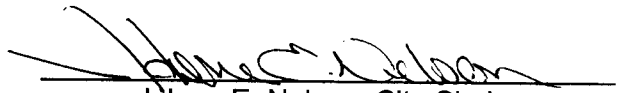
- January 12<sup>th</sup> at 1:30pm; Confluence Drive presentation to DOLA
- January 12<sup>th</sup> at 7:00pm; Special meeting for an Executive Session to review the City Manager applications.
- January 19<sup>th</sup> at 6:00pm; work session with Paradise Hills concerning the Devil's Thumb property.

**Councilmember Comments**

Councilmember Carlquist thanked Steve Glammeyer for all the work he has done on the Confluence Drive project.

Councilmember Cooper reported that DCED has sent out a notice for a meeting on January 15<sup>th</sup> at the Orchard City Town Hall at 1:00pm. At this meeting they will be discussing how pine beetle killed trees can be used.

The meeting was adjourned at 7:11 p.m.

  
Jolene E. Nelson, City Clerk

Mayor Mary Cooper called the meeting to order at 6:55 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.


**Executive Session**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to convene an for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e); or more specifically discussions regarding the City Manager applications. All in favor, motion carried.

At 8:00 p.m. the Special Meeting was recessed. The Executive Session was convened a short time later.

At 8:00 p.m., the Mayor reconvened the Special Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Guy Pfalzgraff, Bill Seuell, Kay Carlquist and Robert Jurca, along with Fred Rainguet and Human Resources Director Jeri Karsten. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

  
Jolene E. Nelson, City Clerk